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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA

Thursday, December 11, 2014 – Conference Call
9:30 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
 - ▶ November 13, 2014
2. Disability Review – Laura Curtiss-Palmer, letter from MRB
3. Renewal of Dental Services Contract
4. Approve 1-year extension of Michael Zimmerman's Hearing Officer Contract
5. Any other business to be brought before the board

Dial in number: 1-888-585-9008
Participant Code: 203-586-438

Next Board Meeting – Thursday, January 8, 2015, 9:00 a.m.
Conference Call